

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, November 17, 2011 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Hans Fields

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 15

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments:

George Shott, Jr., Central Texas Area Museum President - gave a report on the recent 50th Annual Gathering of the Scottish Clans held at the Civic Center. Event drew over 2000 visitors. All the vendors did very well. The live music and the sale of beer did much to keep the visitors in town. Mr. Shott expressed disappointment with Alderman Fields for questioning the beer seller/booth about not having the proper city permit to sell beer in the Historic District. Mr. Shott felt it was not necessary to do this in public during the event and admonished Alderman Fields for his actions.

Bill Shepperd, Tourism Council representative - was appointed to read a letter from the Tourism Board of Directors which stated that the tourism council was upset at the actions of Alderman Fields questioning The Range, seller of beer at the Scottish Clans event, about not having the proper city permits. The Tourism Council Board with this letter is respectfully and unanimously issuing an official reprimand.

Mayor Stalcup stated the Civic Center has been contacted about future protocol.

Dave Hermann, owner of The Range Restaurant - thanked everyone for their support and help in making the Scottish games weekend a success. Mr. Hermann expressed disappointment with Alderman Fields actions at the event. Mr. Hermann feels there was a communication breakdown between the Civic Center and the Board of Aldermen and doesn't believe Alderman Fields can speak for the entire Board.

Alderman Walls made a motion to approve the previous meeting minutes dated November 3rd. Motion was seconded by Alderman Peters, motion carried unanimously.

Chief of Police Report:

Chief Hensley gave a report for October. 143 calls for service, 1% were outside city limits. Seventy-four man hours for COPS.

Aldermen Reports:

Alderman Terry stated that there will be a meeting with Fish & Wildlife and Texas Parks and Wildlife to work on a conservation agreement regarding the Salado Salamander's potential Federal Endangered Species List on November 18th. There will be a follow up meeting on November 29th.

Unfinished Business:

1. Resolution for Continuation of Health Insurance through Texas Municipal League
This item was tabled pending further research with Scott & White.

New Business:

2. Resolution for Goods In-transit Tax
This item will require a public hearing. This will be brought back to the Board in December.
3. Clarification of Area Designated as Tres Vista
Tres Vista is a small road off of Chisholm Trail in Mill Creek. There are three property owners that have a Tres Vista address. Due to Bell County's records not reflecting property street name and addresses on this street, the Board is clarifying what is Tres Vista and what is Chisholm Trail.
Motion was made by Alderman McCort to authorize Mayor Stalcup to draft a letter of the city's behalf clarifying the location and lots on Tres Vista. Motion was seconded by Alderman Walls; motion carried unanimously.
4. Year-to-Date Financials
There were no objections.

Announcements:

1. Next scheduled Board meeting is December 8, 2011 at 6:00PM.

Meeting adjourned at 6:25PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Zulauf
Village Secretary

Merle Stalcup
Mayor